

AUDIT SUBCOMMITTEE¹
of the
Legislative Management Committee

M E E T I N G A G E N D A
REVISED

DATE: Thursday, October 21, 2010
TIME: 9:00 a.m.
PLACE: 250 State Capitol Bldg

COMMITTEE MEMBERS

President Michael G. Waddoups, Chair (Conducting)
Speaker David Clark, Co-Chair

Senator Patricia W. Jones
Representative David Litvack

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentation:
 - a) **A Performance Audit of the Department of Alcoholic Beverage Control (DABC)**
(Report #2010-11)
Presented by: Brian Dean, Audit Supervisor
Response by: Dennis R Kellen, Executive Director
Subcommittee action: Refer audit to appropriate committees
 - b) **A Performance Audit of Charter School Oversight**
(Report #2010-13)
Presented by: Tim Bereece, Auditor In Charge
Response by: Martell Menlove, Deputy Superintendent, USOE
Tom Morgan, Board Chair, State Charter School Board
Subcommittee action: Refer audit to appropriate committees
 - c) **A Performance Audit of School District Travel Accountability**
(Report #2010-12)
Presented by: Tim Osterstock, Audit Manager

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President Michael G. Waddoups, Chair
Senator Patricia W. Jones

Speaker David Clark, Co-chair
Representative David Litvack

Todd Hauber, Associate Superintendent, USOE (**no response necessary**)

Subcommittee action: Refer audit to appropriate committees

3. Prioritization of Audit Requests (at committee members preference)

Presentation by John Schaff, Auditor General

Subcommittee action: Assign priority order to requested audits.

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4. Other Business

5. Adjournment

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*Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (**Utah Code 52-4-5**)*